

DOCKET No. 21 Mag 405 DEFENDANT: William Joseph PepeAUSA Benjamin Gianforti DEF.'S COUNSEL Susanne Brody  
☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA☐                                  INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☒ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST 1/12/21 ☐ VOL. SURR.  
TIME OF ARREST 1:00 p.m. ☐ ON WRIT  
☐ Other:                                  TIME OF PRESENTMENT 2:00 p.m.

---

---

**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER  
☐ DETENTION: HEARING SCHEDULED FOR                                   
☒ AGREED CONDITIONS OF RELEASE  
☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE  
☒ \$ 10,000 PRB  
☐                                  FRP  
☐ SECURED BY \$                                  CASH/PROPERTY:                                   
☐ TRAVEL RESTRICTED TO SDNY/EDNY/                                   
☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)  
☐ REGULAR PRETRIAL SUPERVISION ☐ STRICT PRETRIAL SUPERVISION  
☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT  
☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING  
☒ OTHER CONDITIONS See Order Setting Conditions of Release☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET  
☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY                                   
☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS:                                   
                                ; REMAINING CONDITIONS TO BE MET BY                                 

---

---

**COMMENTS/ADDITIONAL PROCEEDINGS:**

The defendant consents to proceed remotely and is advised of his rights and the charges against him. Public reading of the complaint is waived. Susanne Brody is appointed to represent the defendant for the purposes of today's proceeding only. The defendant is released on agreed-upon conditions of bail. See Appearance Bond and Order Setting Conditions of Release.

(AT&amp;T Recording: 45 minutes)

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON                                   
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL                                 **FOR RULE 5(c)(3) CASES:**☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING WAIVED  
☐ DEFENDANT TO BE REMOVED ☒ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 2/10/21 ☒ ON DEFENDANT'S CONSENTDATE: 1/13/2021 Judith C. McCarthy  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.